

Approved 4/21/2004

Medical Care Advisory Committee Meeting Minutes

Date: January 21, 2004 **Time:** 1:30 - 5:00 PM. **Location:** IDHW Medicaid Office **Moderator:** Gene Wiggers, MCAC Chairperson
3232 Elder St.
D-East Conference Room
Boise, ID 83705

Goals:

1. *Update MCAC Members on DHW Issues*
2. *Information on 2004 meeting dates and location*

Committee Members Present: Gene Wiggers (Chairperson, AARP), Bill Benkula (Idaho Assoc of Developmental Disabilities), Robert VandeMerwe (Idaho Health Care Assoc), Bill Foxcroft (Idaho Primary Care Assoc.), Bonnie Haines (Idaho Hospital Assoc.), JoAn Condie (Idaho State Pharmacy Assoc.) Deedra Hunt (Idaho Office on Aging), Linda Johann (Individual), Mark Leeper (Provider), Bob Seehusen (Idaho Medical Assoc.), April Crandall (Mental Health Provider's Assoc.) **DHW Staff:** Leslie Clement, and Marcie Young. (Bureau of Medicaid Policy). **Committee Members Absent:** Mary Lou Long (St.Lukes Hospice), Elizabeth Henry (Nez Perce Nation), Randy Robinson (Legal Aid), Marla Lewis (Kootenai Co. Welfare), Senator Skip Brandt (Idaho State Senate), Rep. Bill Sali (Idaho House of Representatives), Mark Turner MD (Board Certified Physician), Dick Schultz (Administrator IDHW Division of Health).

Agenda Item	Presenter	Outcome/Action
Introductions - Welcome. Members provide brief overview of represented organizations, and provide Legislative Updates.	Gene Wiggers Committee members	<p>MCAC meeting was convened at 1:30 with Chairman Gene Wiggers presiding.</p> <p>Member Reports:</p> <p>Bill Foxcroft – IPCA is watching several bills that are to be addressed by the Legislature this year. Three of the bills, sponsored by the Board of Dentistry, could directly affect access to dental care in Idaho. The other bill deals with foreign-born doctors.</p> <p>Judy Bailey – IMA is following several issues this session and they are Prompt Pay, Naturopathic services, and Clean Air – burning restrictions.</p> <p>Linda Johann – Mental Health. The Dirn Mental Health Clinic is doing very well; they have hired an Executive Director. Issues before The Mental Health Planning Council can be found on their website @ www.id-spcmh.org. MHPC will be hosting a Legislative Breakfast later this week.</p> <p>JoAn Condie – Idaho State Pharmacy Assoc. – Will be watching activity around the 2002 Medical Assistance Rules, which allows for the Idaho Medicaid Pharmacy and Therapeutics Committee. (P&T Committee). They will also be monitoring pharmacy issues on the state and national level to see what others are doing to control escalating costs.</p> <p>Deedra Hunt – ICOA is in the process of reviewing their Strategic Plan and Regional Plans. They are also doing reviews of the in-home assessments, making sure that programs are taking care of the needs of the elderly. They are also working on updating and connecting data bases. With the 211 Initiative – the data base will be national, so that any one regardless of age will be able to access information and resources.</p>

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		<p>Robert Vande Merwe - IHCA – 50% of nursing home patients are funded by Medicaid. IHCA members are watching the NGA’s Long Term Initiative very closely. They are also watching the Clean Air – Non-Smoking Legislation.</p> <p>Bill Benkula – IADD – No legislation this year, but they are looking at reimbursement rates , which have risen only 5 ½% in the last 13 years. They are also watching Utilization Management - Prior Authorization as to the impact on the DD population accessing services.</p> <p>Mark Leeper – SILC has a Bill to create a non-profit administration for SILC. They are looking at Independent living, Self-Directed Services under the A&D Waiver. The Real Choices Project is for clients to transition from facility to community.</p> <p>Gene Wiggers – AARP - They are still pursuing the issues around the cost of prescriptions for the senior population. They are also on the lookout for unscrupulous providers and ways to curtail their activities. Another ongoing issue that they are monitoring is grandparents raising grandchildren – they are looking for tax relief and more rights as the persons that are actually raising the children.</p>
Committee Business	Gene Wiggers	<p>The draft minutes from Oct. 15, 2003 meeting were approved as read with earlier clarification that JoAn Condie presided over the October 15, 2003 meeting.</p> <p>Dates for 2004 MCAC Meetings are: January 21, 2004: April 21, 2004: July 21, 2004: October 20, 2004. All meetings will be held at 3232 Elder Street Boise, ID 83705-4711</p>
<p>Medicaid Division Status Report:</p> <ul style="list-style-type: none"> ➤ Rule Update ➤ Budget Update 	Leslie Clement	<p>Legislative Information – Rule Update - See update handouts. See details relating to public hearings, comment periods, and rule text can be located at Idaho’s Administrative Services web site: http://www2.state.id.us.adm.adminrules/bulletin/mstrtoc.htm</p> <p>Quarterly Budget/Legislative Rules Update – See handout.</p>
Healthy Connections Update	Pam Mason	See Healthy Connections Status Report and Healthy Connections Provider Survey Results 2003 handouts.
Long Term Care Update	Leslie Clement	See handout: “A Lifetime of Health and Dignity.” This handout outlines what the Chairman’s Initiative will do. Idaho’s Governor Kempthorne, as Chairman of the National Governor’s Association, has launched an initiative that will look at the issues of long term care (LTC). Information about the NGA Initiative can be accessed through their website @ www.nga.org
Independence Plus Waiver Update	Leslie Clement	See Self Determination Waiver Status Report handout.
Heinz Foundation/Mercer Study	Tami Eide Pharmacy Services Specialist	<p>Mercer Report Overview – See handout. This study was commissioned and paid for by the Heinz Family Philanthropies. Outlined are five “Opportunities for Consideration”, What it means and What Medicaid is doing about it. “Opportunities” presented are:</p> <ol style="list-style-type: none"> 1) Implement more aggressive MAC pricing for oral generic products. 2) Clinical step therapy program. 3) Implement a quantity limit program. 4) Implement a dose consolidation program. 5) Decrease in the reimbursed pharmacist dispensing fee.

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		Additional Pharmacy Information can be found @ w ww.oregonrx.org other information can be obtained through the AARP website @ www.AARP.org
Any Door Initiative	LaDonna Larson Communications Lead/ Service Integration Team	<p>See handout. The Initiative is about integrating services so that any door leads to healthy people, stable families and safe children. The goals of the Any Door Initiative are:</p> <ul style="list-style-type: none"> • Create a service delivery system that ensures accountability, consistency and efficiency. • Create a service delivery system that provides comprehensive services to help participants reach their goals and transition to natural supports. • Create a participant-driven and outcome-based service system. • Create a common enrollment process to provide easier access for participants. • Create a single integrated case plan for families that contains any specialized service or treatment plan(s) developed with the family. • Integrate population-based services into the new service delivery system. <p>This is a DHW project that is currently in the implementation stage. There are no “exterior” links to the website. If you have any questions relating to this Initiative, please contact LaDonna Larson at (308) 334-5824. Updates will be furnished at future MCAC meetings.</p>
Meeting Adjourned		

Dates for 2004 MCAC Meetings are: January 21, 2004: April 21, 2004: July 21, 2004: October 20, 2004. All meetings will be held at 3232 Elder Street Boise, ID 83705-4711 Next meeting – April 21, 2004

Minutes approved by Committee July 21, 2004

Medical Care Advisory Committee Meeting Minutes

Date: April 21, 2004 **Time:** 1:30 - 5:00 PM. **Location:** IDHW Medicaid Office
3232 Elder St.
D-East Conference Room
Boise, ID 83705

Goals: 1. *Update MCAC Members on DHW Issues*

Committee Members Present: Gene Wiggers (Chairperson, AARP), Randy Robinson (Legal Aid) (conf call), Bill Benkula (Idaho Assoc of Developmental Disabilities), Bill Foxcroft (Idaho Primary Care Assoc.), Bonnie Haines (Idaho Hospital Assoc.), April Crandall (Mental Health Provider's Assoc.), JoAn Condie (Idaho State Pharmacy Assoc.) Deedra Hunt (Idaho Office on Aging), Linda Johann (Individual), Mark Leeper (Provider), Rep. Bill Sali (Idaho House of Representatives), Dick Schultz (Administrator IDHW Division of Health), Judith Bailey (Idaho Medical Assoc.), DHW **Staff;** Leslie Clement, and Marcie Young. (Bureau of Medicaid Policy). **Committee Members Absent:** Mary Lou Long (St.Lukes Hospice), Elizabeth Henry (Nez Perce Nation), Marla Lewis (Kootenai Co. Welfare), Robert VandeMerwe (Idaho Health Care Assoc), Senator Skip Brandt (Idaho State Senate), Mark Turner MD (Board Certified Physician).

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Introductions - Welcome. Members provide brief overview of activities by their respective organizations.	1:30 (30 minutes)	Gene Wiggers	<p>Members gave organizational updates:</p> <p>Mark Leeper - SILC This group is currently looking at Long Term Care Options.</p> <p>Linda Johann – Individual -HB579 Protection and Advocacy for Mental Illness. SB 1293 Reorganized Regional Mental Health Advisory boards. Dirne, a federally funded Rural Health Clinic is currently trying to find a permanent location and to add dental services.</p> <p>JoAn Condie – Pharmacy Assoc. – Gearing up for their annual meeting, an opportunity to see the direction that Pharmacy is heading.</p> <p>Bill Foxcroft – IPCA – Dirne opened in February and the level of need is unbelievable. They have logged seventy phone calls an hour; with so many people trying to access services, the Clinic is overwhelmed with need. Current staff is 1 Physician, 2 mid-levels and 1 RN. IPCA is also exploring the possibility of grant monies or County Indigent money that may be available for Clinics in Rexburg, Council and Rupert. IPCA is also trying to get a pilot clinic set up before the State Planning Grant runs out in September.</p> <p>Bill Benkula - IADD – Group concerns are Day Treatment for the Developmentally Disabled population and the reimbursement rates of Medicaid - this group of providers has had only 2 rate increases in the last 13 years. Medicaid is currently rewriting the DDA Rules and they have DDA providers at the table.</p> <p>Bonnie Haines – IHA – Issues from the last Legislative session are “New Nursing Enterprise”, a program that is funded to enhance access to nurses in the state. IHA has received a Critical Access Hospitals grant - to be</p>

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			<p>used as a quality indicator to compare other Access and Out-of- State Hospitals.</p> <p>Judith Bailey- IMA – “Prompt Pay “legislation did pass. An issue that they are dealing with now is the deployment of Physicians and trying to get ample Physicians to cover services for Tri-Care (Military Insurance).</p> <p>Dick Schultz – IDHW – Division of Health DHW and EMS are working on Air Ambulance vs. Air Ambulance issues. Health is working on regulations that control the manufacture and distribution of food. Smoking – preparing for the argument “does prior legislation have authority to waive new legislation”?</p> <p>Deedra Hunt – ICOA Working on transportation issues for the Governor’s conference that is to be held in Boise this year, in an effort to include seniors from the rural areas of the state. The National Family Caregiver Program is now available at Idahoaging.com and provides a link to all services around the state. Area Agencies are looking for new resources to provide services with the recent budget cuts.</p> <p>April Crandall – MHPA- Working with Medicaid to develop better access to Mental Health Services. MHPA is also looking at reimbursement rates in an effort to maintain viability of private providers, especially in the rural areas.</p> <p>Leslie Clement – As directed by 2004 legislation, Medicaid will be exploring the development of a pilot to assist Medicaid recipients who have BMI >25 to improve their health.</p> <p>There are current Medicaid organizational changes as a result of Paul Swatsenbarg’s retirement as a deputy administrator. Randy May (overseeing operations) and Kathleen Allyn (overseeing policy) will be dividing Paul’s previous responsibilities. The regions will report to David Rogers.</p> <p>Gene Wiggers – AARP is looking at “Prescription Idaho to aid Senior’s in attaining affordable medications. Seniors are volunteering at the International Folk Dance Festival which will be held at different venues across Southern Idaho this summer. “Senior Games” will be held in Lewiston, Boise, Twin Falls and Pocatello with finals to be held in SE Idaho August 14-21.</p>
Committee Business	2:00 (10 minutes)	Gene Wiggers	With change to JoAn Condie representing the Idaho State Pharmacy Assoc. draft minutes from January 21, 2004 meeting were approved.
Medicaid Division Status Report: ➤ Rule Update	2:10 (30 minutes)	Leslie Clement	Status Report shared identifying the planned rule, state plan and waiver changes.

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➤ State Plan Update			
AARP's Medicare Rx Proposal	2:40 (20 minutes)	Clyde Dailey AARP	AARP booklet "medicare changes <i>that could affect you</i> " distributed. Resources: www.aarp.org and 888-OUR-AARP to give you information to better understand Medicare and prescription drug choices.
Self Reliance Consolidation Update	3:10 (20 minutes)	Laurie Allen Consolidation Lead/Self Reliance	Consolidation of Nursing Home Medicaid Casework – In an effort to gain efficiency through specialized staff and technology and to better serve DHW customers (both clients and facilities) a special centralized unit has been formed. There are approximately 3500 cases now, with 200 new applications per month. The Consolidated Nursing Home Unit, statewide facilities and the Regional Medicaid Services are collaborating in an effort to streamline the 45-day Nursing Home Application process. <i>More information is available at 1-866-255-1190 Self Reliance Nursing Home Medicaid Assistance.</i>
CHIP ACCESS Update	3:30 (20 minutes)	Robin Pewtress	The first phase of the program, which is to be implemented in July 2004, will be available for children only, ages 0-19. There is a cap of 5600 participants. There will be a choice between CHIP (Plan B) and Children's Access Card. CHIP (Plan B) is a reduced Medicaid benefit package that has a \$15.00 PMPM cost sharing attached. Children's Access Card is an option where participants use their "card" to "buy" private health insurance as offered by their employer or an individual policy. Their insurance premiums are subsidized up to \$100 PMPM (\$300.00 family max). More information is available at www.idahohealth.org click CHIP.
Self- Determination Update	3:40 (15 minutes)	Leslie Clement	The Independence Plus Grant initiated a project between IDHW/Medicaid and the Idaho Council on Developmental Disabilities. Purpose of this project is to incorporate the concepts of Self-Determination into the services available to adults with develop mental disabilities. The task force is completing final design recommendations. Medicaid will begin infra structure development in July.
Personal Services Oversight Committee Update	3:55 (15 minutes)	Deedra Hunt	The PSOC has been charged with identifying the qualifications that a participant must possess in order to self direct their medical services/care. They are to identify a more concrete line of responsibility between DD participants and a Fiscal Intermediary (FI) and submit recommendations for Quality Assurance indicators that can be used by DHW, Participants and providers. There are currently three different groups and subgroups that are all working on different angles of Self Directed services. (1) PSOC, (2) Self Determination Project Subcommittee on Fiscal Intermediary and (3) a group of FI providers from around the state. Sharing of information between these three groups will avoid a duplication of work.

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Healthy Connections Update	4:10 (15 minutes)	Pam Mason	As of 4/1/2004 Healthy Connections is mandatory in 33 of 44 counties. Current enrollment statewide is 76.9 % of the total Medicaid population enrolled. Our goal is for 80% enrollment by this summer.
Any Door Update	4:25 (20 minutes)	Pat Johnson Service Integration Team	This initiative is about integrating services – making sure “ Any Door” leads to healthy people, stable families, and safe children. The Moscow field office was chosen to test the initiative in January. Moscow staff were pleased with how “any door” worked for them and DHW clients. The initiative will be implemented through the rest of the state in 12-24 months. More information will follow as this program is implemented.
Meeting Adjourned	5:00		

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Minutes approved by Committee October 20, 2004

Medical Care Advisory Committee Meeting Minutes

Date: July 21, 2004 **Time:** 1:30 - 4:00 PM. **Location:** IDHW Medicaid Office 3232 Elder St.
D-East Conference Room
Boise, ID 83705

- Goals:**
1. *Update MCAC Members on DHW Issues*
 2. *Information on 2004 meeting dates and location*

Committee Members: Present: Gene Wiggers (Chairperson, AARP), Randy Robinson (Legal Aid), Bill Benkula (Idaho Assoc of Developmental Disabilities)(via phone). Bill Foxcroft (Idaho Primary Care Assoc.), Bonnie Haines (Idaho Hospital Assoc.), Mark Leeper (Provider), Judith Bailey (Idaho Medical Association)**Committee Members Absent:** Mary Lou Long (St.Lukes Hospice), Elizabeth Henry (Nez Perce Nation) Robert VandeMerwe (Idaho Health Care Assoc), April Crandall (Mental Health Provider's Assoc.), JoAn Condie (Idaho State Pharmacy Assoc.) Deedra Hunt (Idaho Office on Aging), Senator Skip Brandt (Idaho State Senate), Linda Johann (Individual), Rep. Bill Sali (Idaho House of Representatives), Mark Turner MD (Board Certified Physician), Dick Schultz (Administrator IDHW Division of Health), **DHW Staff Present:** Leslie Clement, and Marcie Young. (Bureau of Medicaid Policy).

Agenda Item	Presenter	Outcome/Action
Introductions - Welcome. Members provide brief overview of activities by their respective organizations.	Gene Wiggers	Members gave organizational updates: Bonnie Haines – Idaho Hospital Association – Gearing up for the IMA convention, which will be held October 2-5 in Sun Valley. IMA is working with Idaho Critical Access Hospitals writing grants. Idaho Alliance for Leaders in Nursing have nine grants available to attract nurses to rural areas. Education monies are also available to assist those nurses that have been away from that field for sometime. Mark Leeper – SILC – has been designated a “Quasi” State Agency removed from IDVR – to attain level of autonomy as required by statute. Bill Foxcroft – CHIP ACCESS Card training was held at Health Centers last month. Dirne Health Center is going well. Five applications for grant monies have been received for the development of Rural Health Clinics – Bill will keep us updated with that progress.
Committee Business	Gene Wiggers	Draft Minutes from April 21, 2004 meeting were approved as written.
Medicaid Division Status Report: <ul style="list-style-type: none">➤ Rule Update➤ State Plan Update	Leslie Clement	The following rules will be presented to this year's legislators: 16.03.01.0401 Rules Governing Eligibility for Medicaid for Families and Children – Supports the implementation of the Idaho Health Insurance Access Card Act legislated by House Bill 376 during the 2003 legislative session. (Effective 7/1/04) 16.03.18. New Chapter: Rules Governing CHIP B and Access Card (Effective 7/1/04) Docket 0401 – Supports the implementation of the Idaho Health Insurance Access Card Act legislated by HB 376, describing payment of services and covered services for children under the CHIP B program. (Effective 7/1/04) Docket 0402 - Adds provisions for participant premiums and co-payments. (Effective (7/1/04) 16.03.09 Rules Governing the Medical Assistance Program Docket 0311 - Incorporates changes to the <i>mental health rules</i> based on collaboration with stakeholders. (effective 8/1/04) Docket 0400 - Responds to the legislative direction under HCR 17, requiring the Department to develop rules to allow the return of <i>unopened and unused medication</i> from LTC facilities and

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		<p>Residential and Assisted Living Facilities. (sine die)</p> <p>Docket 0401- allows <i>non-legend drug coverage</i> based on established criteria and director discretion to exempt non-legend drug products from prior authorization. (5/2/04)</p> <p>Docket 0402 – reflects the changes resulting from last year’s legislative approval of the new <i>service coordination</i> rule chapter. (sine die)</p> <p>Related Rule Dockets:</p> <p>16.03.13.0401 Updates definitions for consistency</p> <p>16.03.17.0401 Time limit for plan development increased from 30 to 60 days when planning for individuals with developmental disabilities</p> <p>16.03.17.0402 Responds to petition for rule amendment.</p> <p>Medicaid State Plan Amendments:</p> <p>TITLE XIX</p> <p>04-001 Legend Medications to non-legend status. (CMS approved)</p> <p>04-002 Supplemental Rebates (CMS approved)</p> <p>04-003 Cost of Living – COLA (CMS approved)</p> <p>04-004 Amendment to allow the department to negotiate a reimbursement rate with out-of-state hospitals for unusual procedures.</p> <p>04-005 Amendment to changes the inflation index book reference used from American Chamber of Commerce Researchers Association (ACCRA) Cost of Living Index to the Health-Care Cost Review</p> <p>TITLE XXI</p> <p>CHIP B draft proposal outlining benefits, eligibility, and management.</p> <p>Renewals: Idaho State School and Hospital Waiver renewal approved – 5/3/04</p> <p>Healthy Connections Waiver renewal submitted 6/23/04 – awaiting approval</p> <p>New:</p> <p>Health Insurance Flexibility and Accountability (HIFA) – supports the Access Card program for children.</p> <p>Planned (new):</p> <p>Access Card Program for Adults Buy-In Program.</p> <p>Planned (amendments):</p> <p>Incorporating the self-determination model into home & community-based waiver programs.</p>
County Options Program	Diane Yarrington	<p>The County Options Initiative is a result of the SFY 2004 Appropriations Act (Section 5 of SB 1202) Expanding Idaho’s Medical Safety Net through an 1115 Demonstration Waiver - Catastrophic Health Care Cost Program. The state of Idaho has an incident- based medically indigent health care program that is funded entirely with county and state funds. The purpose of the County Option Initiative is to expand health services to currently underserved and uninsured populations. The intent of the Idaho Legislature is that DHW, work with federal officials, Idaho Association of Counties, and other various health care interests in exploring and evaluating ways in which the present county and state catastrophic fund could be used to draw federal match through the state’s Medicaid Program.</p> <ul style="list-style-type: none"> • This initiative uses the existing County Indigent Program as an eligibility tool. • Will cover adults (19-64) with Income levels at or below 185 % of federal poverty level. • Number of enrollees and expenditures will be capped. • Medicaid County Carve-Out is an optional program - county participation is voluntary. • Proposed Initiative is expected to be phased in over five years, beginning with a six

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		county demonstration. Proposed counties are: Nez Perce, Adams, Washington, Ada, Bannock, and Teton.
CHIP ACCESS Update	Robin Pewtress	Robin provided us with a copy of the new “Application for Specialized Health Care”. Open enrollment for the CHIP B /ACCESS Card was held July 7-16. There was not the big rush that was anticipated, 2700 applications were received, and one-half of those were denied due to already having insurance coverage in place. A second open enrollment period will be held September 1st – 14th.
BREAK		
Personal Services Oversight Committee Update	Deedra Hunt	Absent - This update will be included on October’s agenda.
Healthy Connections Update	Pam Mason	Idaho implemented the Healthy Connections program in 1993. The Healthy Connections program continues to grow through regional expansion efforts statewide. Currently, 80.2% of the 166,189 Medicaid participants are enrolled with a primary care provider in their county of residence. Thirty-five of Idaho’s forty-four counties are now mandatory Healthy Connections. Pam furnished handouts of the regional breakdowns of enrollment progress over the last two years.
Any Door Update	LaDonna Larson Communication Lead/Service Integration Team	<p>Because DHW is committed to promoting the health and safety of Idahoans, we are remaking our service delivery system. As we embarked on this effort, we defined the goals for our new service delivery system.</p> <p>Initiative Goals</p> <ul style="list-style-type: none"> • Create a service delivery system that ensures accountability, consistency and efficiency • Create a service delivery system that provides comprehensive services to help participants reach their goals and where possible, transition to natural supports • Create a participant-driven and outcome-based service system • Create a common enrollment process to provide easier access for participants • Create a single integrated case plan for families that contains any specialized service or treatment plans developed with the family • Integrate population-based services into the new service delivery system <p>Why Integrate?</p> <ul style="list-style-type: none"> • People shouldn’t have to figure out our organizational structure just to get the services they need. • People need what we offer. If we do our jobs well, people can get what they need and get on with their lives. • We don’t have a choice. More people need our services when the economy suffers. We have finite resources to deal with this increasing need. We won’t get more people to do this work. We need to evolve to survive and integration is part of that evolution. • An integrated service system improves customer service. Making it easier to access our services and eliminating the need for participants to provide basic information more than once will improve customer service. <p>We prototyped an integrated service delivery model in our Moscow field office at the beginning of the year. We learned from the prototype and built on it</p> <ul style="list-style-type: none"> • Learned that early intervention and prevention works; enhanced Navigation to support those activities • Implemented service integration region-wide in Region 2 on June 21st

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		<p>What changed?</p> <ul style="list-style-type: none"> • How the Navigation function is staffed and • Redefined what happens in Navigation. <p>In Region 2, Navigation is staffed as follows:</p> <ul style="list-style-type: none"> • Navigation manager • Three Navigation supervisors • Twelve Resource and Service Navigators (RSN or Navigators for short) • Administrative support for Navigation • Six RSNs and a Navigation supervisor in Lewiston • Two RSNs and a Navigation supervisor in Moscow and Grangeville, and • Two RSNs in Orofino, currently supervised by the Navigation manager <p>The Resource and Service Navigator functions include:</p> <ul style="list-style-type: none"> • Serves as the customer's initial point of contact • Information and referral to community resources • Determines an urgent situation exists and refers it directly to program staff • Strength-based screening • Enrollment in services (as appropriate) • Interim case management which includes scheduling and coordination of any necessary assessments • Engages Integrated Service Team <p>Screening is formalized and programmatic assessments will occur in Navigation. Early reports indicate it's working as planned. We're identifying needs early and connecting people with community and Department resources to help them get back on their feet. Plans for the future include statewide implementation of an integrated service delivery system. That schedule has not been determined.</p>
Meeting Adjourned		

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Minutes approved by Committee January 19, 2005

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Date: October 20, 2004 **Time:** 1:30 - 4:30 PM. **Location:** IDHW Medicaid Office
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D-East Conference Room
Boise, ID 83705 **Moderator:** Robert VandeMerwe, MCAC Vice-Chairperson

- Goals:**
1. *Update MCAC Members on DHW Issues*
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Committee Members Present: Bill Benkula (Idaho Assoc of Developmental Disabilities), Robert VandeMerwe (Idaho Health Care Assoc), Bonnie Haines (Idaho Hospital Assoc.), April Crandall (Mental Health Provider's Assoc.), and JoAn Condie (Idaho State Pharmacy Assoc.) **Linda Johann (Individual), DHW Staff;** Leslie Clement, and Marcie Young. (Bureau of Medicaid Policy). **Committee Members Absent:** Gene Wiggers (Chairperson, AARP), Mary Lou Long (St.Lukes Hospice), Elizabeth Henry (Nez Perce Nation), Randy Robinson (Legal Aid), Bill Foxcroft (Idaho Primary Care Assoc.), Deedra Hunt (Idaho Office on Aging), Senator Skip Brandt (Idaho State Senate), Mark Leeper (Provider), Rep. Bill Sali (Idaho House of Representatives), Mark Turner MD (Board Certified Physician), Dick Schultz (Administrator IDHW Division of Health) **Guests/Substitutes present:** Roger Howard (LINC Provider), Clyde Dailey (AARP), W. Terry Gipson MD (Medicaid Medical Director)

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Introductions - Welcome Members provide brief overview of activities by their respective organizations. Introduce Medicaid's new Medical Director, Dr. W. Terry Gipson	1:30 (15 minutes)	Robert VandeMerwe Vice-Chairman	Committee members gave organizational updates and listed the issues that are ahead of them for 2005 : April Crandall - Mental Health Providers Assoc. – MH Reform Issues. Linda Johann - Individual – State Council on Mental Health will hold its Legislative meeting in January with the focus on Adult Suicide. JoAn Condie - Idaho State Pharmacy Assoc. - Pharmacy costs and Medicaid. Judith Bailey - Idaho Medical Association -Will be holding Legislative messages around the state. Bill Benkula - Idaho Assoc of Developmental Disabilities – Looking at 100% Medicaid funded business model for Managed Care. Roger Howard - LINC (Substitute for Provider) - Medicaid Provider Issues under the A&D Waiver. Bonnie Haines - Idaho Hospital Assoc. had over 800 attendees at its conference that was held in Sun Valley, October 2-5. Robert VandeMerwe - Idaho Health Care Assoc. - Long Term Care, the costs involved and ways to curtail those costs. IDOLA is pursuing the possibility of getting liability insurance for RALF's. (Administrative Rules 16.03.22) W. Terry Gipson MD was introduced to the MCAC. Dr. Gipson has been named Medical Director of Idaho's Medicaid program. Dr. Gipson, a highly qualified physician and

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			respected psychiatrist brings to the job, expertise on mental health issues as well as a depth of experience in day-to-day medicine, hospital care, health insurance and pharmaceuticals. His background as an internist and family practice physician uniquely qualifies him to help deal with the wide range of challenges facing Idaho Medicaid. Dr. Gipson is associate medical director at Blue Cross of Idaho. He has held this position since 1998. Prior to that, he was a psychiatrist in private practice and medical director for the Psychiatric Center at St. Al's.
Committee Business	1:45 (10 minutes)	Robert VandeMerwe	After changing reference from IMA to the IHA, July 21 minutes were approved as written.
Medicaid Division Status Report: <ul style="list-style-type: none"> ➤ Rule Update ➤ State Plan Update ➤ Waivers 	1:55 (30 minutes)	Leslie Clement	See Attached Handout
AARP "Affordable Rx in Idaho"	2:25 (20 minutes)	Clyde Dailey, Director, AARP	Mr. Dailey gave a presentation on "Affordable Rx in Idaho", An Idaho Prescription Drug Program, which outlined program specifics, benefits, who benefits and commonly asked questions. For more information on AARP's efforts visit their website at http://www.aarp.org/states/idaho/index or the attached link Idaho: Article Index
CHIP ACCESS Update	2:45 (15 minutes)	Robin Pewtress	Robin provided the committee with a CHIP-A / CHIP-B Fact Sheet, which compares the values of both programs. She also shared the statistics for Open Enrollment that was held in July, which identified the applications processed by the CHIP unit, broken down by region.
BREAK	10 MINUTES		
Personal Services Oversight Committee Update	3:10 (10 minutes)	Deedra Hunt	Absent – this update will be included on January's agenda.
DD Care Management Update	3:20 (20 minutes)	Jean Christensen	Jean provided the committee with a chart that outlined the Adult DD Care Management Primary Responsibilities. 2000 Legislative Intent mandated the managing of DD services. It took two years to write the rules and develop the

Agenda Item	Time	Presenter	Outcome/Action
			business model. October 31, 2004 will mark the one-year anniversary of the program. We are now evaluating that first year, the results and the changes that need to be made.
Medicaid Buy-in Program	3:40 (15 minutes)	Cathy Libby	Cathy shared a two-page handout on the project that is now named “ Medicaid for Workers with Disabilities Project ”. Included were the Project Purpose, Guiding Principals, Objectives and a status report on phase one. See Attached Handout
Pharmacy (inc. Behavioral Medication Management)	3:55 (30 minutes)	Tamera Eide Tyler Owen	Tamera Eide, Pharmacy Services Specialist, Bureau of Care Management, gave a PowerPoint update on Medicaid Pharmacy Activities. Tami’s presentation included information on the Pharmacy and Therapeutics (P&T) Committee, a break down of their voting and non-voting members, their charge and functions. She also included a timeline for the drugs that are already scheduled for review by the P & T Committee through May 2005. Tyler Owen, Medical Program Specialist, Bureau of Care Management, gave a PowerPoint presentation on Idaho Medicaid Total Pharmacy Expenditures for the last 5 years. He then identified the percentage that was attributed to Mental Health drug expenses. He outlined the Idaho Medicaid Mental Health Drug Action Plan: The Mental Health Pharmacy Initiative for additional information see handout or visit website www.healthandwelfare.idaho.gov and click on “Medical” and “Prescription Drugs”.
Meeting Adjourned	4:30		

Dates for 2005 MCAC Meetings are January 19, 2005, April 20, 2005, July 20, 2005 and October 19, 2005. (All meetings are located at 3232 Elder)